The Cherokee County Board of Supervisors met in regular session on Tuesday, March 13, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. Larry Walker, Brandon Billings, Emily Heidesch, Stephanie Thill, Justin Pritts, Don Fiser, and Mark Murphy were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Simonsen, Mongan; Nayes – none; Abstentions – none.

Motion by Mummert, seconded by Bush to approve an amended agenda to table a presentation by the County Attorney. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Motion by Lundquist, seconded by Mummert to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved March 13, 2018:

approved march 15, 2010.		
Advanced Systems Inc	Serv	12.60
Alliant Energy	Serv	1,774.23
Alpha Wireless Mankato Mobile	Equip	870.45
Gary Anderson	Well Closure	300.00
ATIRAcredit MasterCard	Supp	1,584.05
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Axon Enterprise,Inc.	Equip	1,474.00
Blaine's Culligan	Supp	91.00
Bomgaars	Supp	764.80
Bonanza Wash, Inc	Serv	160.00
Boyer Trucks	Serv	296.29
Brad's Tire Service Center	Serv	21.42
Roswitha Brandt	Reimb	17.08
Buena Vista County Sheriff	Fees	36.50
Builders Sharpening & Serv	Parts	388.57
CAASA	Approp	1,500.00
Cherokee Area Economic	Approp	40,000.00
Calhoun Burns Associates, Inc	Serv	16,427.00
Campbell Supply Co	Parts	1,593.70
CenturyLink Qwest	Serv	526.12
Champion Electric, Inc	Serv	62.89
Three Rivers Benefit Corp	Flex	1,675.29
Cherokee Co Emergency Services	Approp	7,500.00
Cherokee Collision Center	Serv	3,696.25
Cherokee County Fair	Approp	6,250.00
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Sheriff	Fees	4,200.00
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Co Treasurer	Reimb	7,418.60
Cherokee Library	Approp	3,500.00
Cherokee Regional Medical Ctr.	Health Serv	994.00
Cherokee Regional Medical CTR	Contract	14,375.00
Cherokee Regional Medical CTR	Approp	25,968.75
Cherokee Rural Water	Serv	136.55
Chronicle Times	Ads	974.70
City of Cherokee	Serv	29.44

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City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
Claritus	Supp	35.94
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,423.22
Eric J. Comstock	Serv	2,742.49
Counsel	Serv	355.04
County Binders Inc.	Serv	194.64
Crittenton Center	Shelter	326.55
Crossroads	Cleaning	140.00
Dearborn National Life	Life Ins	872.06
Deer Valley Mechanical	Serv	87.31
Discover	Supp	31.66
District III Palo Alto County	Dues	200.00
Joshua J Douglas	Safety	49.21
Evertek, Inc.	Serv	400.00
Fareway	Food	1,421.21
Feld Fire	Serv	1,850.00
Filter Recycling	Supp	160.00
First Cooperative Association	Serv	32,933.46
Force America Inc	Parts	191.89
Foundation Analytical Lab	Serv	27.00
Frank Dunn Co	Supp	799.00
Greyling Fredericksen	Well Closure	800.00
Frontier	Serv	129.95
GovConnection, Inc.	Supp	208.84
Grand Meadow Heritage	Approp	312.50
Group Resources, Inc.	Admin Fees	705.00
Heartland Paper Company	Supp	59.98
Stuart J Hogg	Training Reimb	150.00
Hy-Vee Inc.	Supp	64.23
Intoximeters, Inc.	Supplies	115.00
Iowa Lakes Electric Coop	Serv	1,044.96
IA Lakes Regional Water	Serv	67.31
Iowa State Assoc of Counties	Dues	190.00
Jackson Recovery Centers Inc	Approp	3,300.00
Jim Hawk Truck Trailers	Parts	401.26
Johnston Autostores Warehouse	Parts	240.00
Kmart	Supp	139.98
Koenig Portable Toilets	Serv	122.00
Ryan R Kolpin	Reimb	260.00
Loughlin Law Firm	Fees	150.00
Mail Services, LLC	Postage	426.34
Maple Valley Hardware	Supp	11.98
Marco Technologies LLC.	Serv	762.22
Marcus News	Ads	830.56
Marcus Ambulance Fund	Approp	3,000.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Marcus Library	Approp	2,173.00

Marcus Lumber	Supp	1,315.98
Matheson Tri-Gas Inc.	Supp	57.69
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	515.74
Mid-America Publishing Corp.	Serv	685.74
Midwest Technology Services	Serv	1,198.82
Midwest Alarm Company, Inc.	Serv	12,358.19
Midwest Wheel	Parts	268.94
Modern Heating & Cooling, Inc	Serv	1,469.47
Motion Ind Inc	Serv	1,215.08
Motor Parts Sales	Parts	1,251.34
Motorola Solutions, Inc	Supp	16,175.79
Murphy Tractor & Equipment Co	Parts	464.52
NAPA Auto Parts	Parts	142.72
Northside Tire	Serv	320.33
Nu Telecom - Aurelia	Serv	545.60
NW Iowa Yes Center	Shelter	2,577.50
O'Halloran International	Parts	1,811.26
One Office Solution	Supp	551.63
Palo Alto County Sheriff	Fee	31.61
Karl Pearson	Well Closure	500.00
Polk County Sheriffs Office	Fee	93.27
Productivity Plus	Parts	957.86
Quimby Library	Approp	2,175.00
Richard Radke	Well Closure	800.00
Rees Mack Sales & Service	Parts	2,268.12
Reinert Machine Shop Inc	Parts	347.67
Reliance Telephone Systems Inc	Supp	200.00
Sanitary Services Inc	Serv	105.20
Dean C Schmidt	Zoning	877.62
Derek T Scott	Training Reimb	150.00
Senior Citizens	Approp	693.75
SHI International Corp	Supp	596.00
Shopko	Supp	74.50
The Sidwell Company	Serv	1,048.00
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit	Approp	7,109.25
Solutions, Inc.	Serv	500.00
Star Energy	Fuel	5,916.26
Storey Kenworthy	Supp	137.62
Swiftair	Serv	2,990.36
Thompson Phipps Thompson LLP	Fees	37,758.00
Thomson Reuters-West	Fees	587.00
Unity Point Health	Fee	285.00
University of Okoboji	Fee	125.00
Valley Veterinary Center	Fees	51.00
Verizon Wireless	Serv	1,195.45
Washta Library	Approp	2,175.00
WesTel Systems	Serv	768.53
Wiese Oil & Supply	Fuel	2,144.00
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Windstream Iowa-Comm. Inc.	Serv	112.47
Alec M Wolf	Training Reimb	150.00
Xerox Financial Services	Serv	76.23
Ziegler Inc	Supp	4,233.67
Grand Total	• •	\$357,327.00

Brandon Billings, County Engineer, presented a real estate purchase agreement signed by the buyer with mutually agreed upon terms.

Motion by Mummert, seconded by Lundquist to authorize the chairman to sign an Offer to Buy Real Estate and Acceptance to Bryan and Carol Peterson, Sellers, with a purchase price of \$377,575.00 and legally described as: Parcel A: ID No. 1415100002 in Section 15-90-41 excepting out the acreage; Parcel B: ID No. 1415100001 in Section 15-90-41; Both parcels subject to final legal description after survey being completed. The total acreage of the two parcels is yet to be determined by survey but is approximately 37.17 acres. Motion carried.

Motion by Simonsen, seconded by Mummert to approve a two year contract with SilverStone Group for actuarial services to comply with Governmental Accounting Standards Board (GASB) 75 including reporting requirements of Other Post Employment Benefits (OPEB). Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:37 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Rick Mongan, Chairman		Kris Glienke, County Auditor